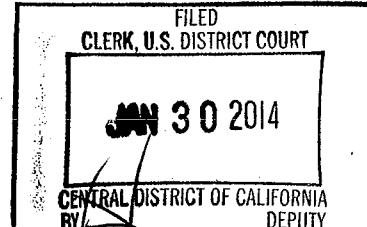


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15 Petitioner

16 29 JAN 27 2014
17 CLERK U.S. DISTRICT COURT
18 CENTRAL DISTRICT OF CALIFORNIA
19 LOS ANGELES
20 BY



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

13 UNITED STATES OF AMERICA, } Case No. CV 14-0623 DMG-AEK
14 Petitioner, } [PROPOSED] ORDER TO SHOW
15 vs. } CAUSE

16 MAURICE GREENE,
17 Respondent.

21 Upon the Petition and supporting Memorandum of Points and Authorities,
22 and the supporting Declaration to the Petition, the Court finds that Petitioner has
23 established its *prima facie* case for judicial enforcement of the subject Internal
24 Revenue Service (“IRS” and “Service”) summonses. *See United States v. Powell*,
25 379 U.S. 48, 57-58, 85 S.Ct. 248, 13 L.Ed.2d 112 (1964); *see also Crystal v.*
26 *United States*, 172 F.3d 1141, 1143-1144 (9th Cir. 1999); *United States v. Jose*,
27 131 F.3d 1325, 1327 (9th Cir. 1997); *Fortney v. United States*, 59 F.3d 117, 119-
28

1 120 (9th Cir. 1995) (the Government's *prima facie* case is typically made through
2 the sworn declaration of the Internal Revenue Service agent who issued the
3 summons); *accord*, United States v. Gilleran, 992 F.2d 232, 233 (9th cir. 1993).

4 **THEREFORE, IT IS ORDERED** that Respondent appear before this
5 District Court of the United States for the Central District of California in
6 Courtroom No. 7,

7 x United States Courthouse
8 312 North Spring Street,
9 Los Angeles, California 90012

10 — Roybal Federal Building and United States Courthouse
11 255 E. Temple Street,
12 Los Angeles, California 90012

13 — Ronald Reagan Federal Building and United States Courthouse
14 411 West Fourth Street,
15 Santa Ana, California 92701

16 — Brown Federal Building and United States Courthouse
17 3470 Twelfth Street, Riverside, California 92501

18 on March 7, 2014, at 10:00 a.m.,

19 and show cause why the testimony and production of books, papers, records and
20 other data demanded in the subject Internal Revenue Service summonses should
not be compelled.

21 **IT IS FURTHER ORDERED** that copies of this Order, the Petition,
22 Memorandum of Points and Authorities, and accompanying Declaration be served
23 promptly upon Respondent by any employee of the Internal Revenue Service or by
24 the United States Attorney's Office, by personal delivery, or by leaving copies of
25 each of the foregoing documents at the Respondent's dwelling or usual place of
26 abode with someone of suitable age and discretion who resides there, or by
27 certified mail.

1 **IT IS FURTHER ORDERED** that within ten (10) days after service upon
2 Respondent of the herein described documents, Respondent shall file and serve a
3 written response, supported by appropriate sworn statements, as well as any
4 desired motions. If, prior to the return date of this Order, Respondent files a
5 response with the Court stating that Respondent does not desire to oppose the relief
6 sought in the Petition, nor wish to make an appearance, then the appearance of
7 Respondent at any hearing pursuant to this Order to Show Cause is excused, and
8 Respondent shall be deemed to have complied with the requirements of this Order.

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1 **IT IS FURTHER ORDERED** that all motions and issues raised by the
2 pleadings will be considered on the return date of this Order. Only those issues
3 raised by motion or brought into controversy by the responsive pleadings and
4 supported by sworn statements filed within ten (10) days after service of the herein
5 described documents will be considered by the Court. All allegations in the
6 Petition not contested by such responsive pleadings or by sworn statements will be
7 deemed admitted.

8

9 DATED: This 30th day of January, 2014

10

11 Dolly M. Gee

12 United States District Judge

13

14

15 Presented By:

16 ANDRÉ BIROTTÉ JR.
17 United States Attorney
18 SANDRA R. BROWN
19 Assistant United States Attorney
20 Chief, Tax Division

21

22 /S/
23 PAUL H. ROCHMES
24 Assistant United States Attorney
Attorneys for the United States of America, Petitioner